

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION

Agenda is subject to change

Foundation Meeting Date March 19, 2014 8:30 a.m.

Delaware Department of Agriculture, Conference Room Two

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Current Situation Report

B. Young Farmers Report – Austin Short

C. Monitoring Report – Milton Melendez

D. District Final Approval:

1. **Tuskey District, ID#S-13-12-273**

2. **Rust Farm District, ID#S-13-12-270**

3. **Coolbranch District, ID#S-13-11-272**

4. **William H. Webb District, ID#K-13-09-269**

E. Expansion Eligibility & Final Approval (Contingent Sale):

1. **Carmean Expansion of the Chipman Farms District,
ID#S-14-02-080Q**

2. **Vincent Farms Expansion of the Chipman Farms
District, ID#S-14-02-080P**

**3. Fair Hope III Expansion of the Hayden-Gallo District,
ID#K-14-02-062L**

F. Expansion Eligibility & Final Approval:

- 1. Webb #1 Expansion of the William H. Webb District,
K-13-09-269A**
- 2. Webb #2 Expansion of the William H. Webb District,
K-13-09-269B**
- 3. Newberg Expansion of the Tybout Tract District,
ID#N-13-11-130S**
- 4. Rep. Charles P. West Expansion of the Jones Church
District, ID#S-13-12-255A**
- 5. Charles P. West, II Expansion of the Baxter Farms, Inc.-
Lowes Crossroads District, ID#S-13-12-038C**

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business:

1. Carl P. King, Jr. Expansion, ID#S-97-02-028L

Del DOT Right-of-Way Easement Request.

VIII. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on March 19, 2014, at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review applications before the Foundation, and conduct other Foundation business.

The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for forestland preservation areas and expansions of existing agricultural preservation districts: the Fair Hope III Expansion of the Hayden-Gallo District (K-14-02-062L), located in Kent County, Greenwood Rd. & Tomahawk Branch Rd.; the Webb #1 Expansion of the William H. Webb District (K-13-09-269A), located in Kent County, South Bowers Beach Road; the Webb #2 Expansion of the William H. Webb District (ID#K-13-09-269B), located in Kent County, South Bowers Beach Rd.; the Newberg Expansion of the Tybout Tract District (N-13-11-130S), located in New Castle County, Delaney Church Rd.; the Carmean Expansion of the Chipman Farms District (ID#S-

14-02-080Q), located in Sussex County, Gordy Rd.; the Vincent Farms Expansion of the Chipman Farms District (ID#S-14-02-080P), located in Sussex County, Gordy Rd., the Rep. Charles P. West Expansion of the Jones Church District (ID#S-13-12-255A), located in Sussex County, Pear Tree Rd.; and the Charles P. West Expansion of the Baxter Farms, Inc.-Lowes Crossroads District (ID#S-13-12-038C), located in Sussex County, Lone Cypress & Pear Tree Roads. The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the March 19, 2014 meeting. Information concerning the applications for expansion of the agricultural preservation districts is available upon request from the Foundation by contacting Cathy Mesick, 1 -

800-282-8685, or 698-4531. The applications are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 Del. C. § 10004(b) (2), (4) and (6) the Board will go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.